

1 Depoe Bay Budget Committee
2 April 30, 2007 - 7:00 PM
3 Depoe Bay City Hall
4

5
6 PRESENT: Mayor J. White, A. Brown, J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter,
7 P. Leoni, G. Romans, B. Silver, B. Spores, P. Taunton (arr 7:05 PM), M. Yost
8

9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
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12 I. CALL TO ORDER

13 Chairman Connors called the meeting to order at 7:03 PM and established a quorum.
14

15 II. OPEN DISCUSSION PERIOD/PUBLIC INPUT

16 There was lengthy discussion regarding dedication of funds from Page 1, Lines 15 and 16 to the Kids
17 Zone.
18

19 Motion 1: Hunter moved to dedicate Page 1, Lines 15 and 16 to Kids Zone (Neighbors For Kids) each
20 year. Silver seconded the motion.
21

22 Chairman Connors said it was moved and seconded, and called for discussion. It was the consensus of
23 the committee to table the vote on this motion until after all other funds have been reviewed and the
24 General Fund is discussed.
25

26 **Street Construction Reserve Fund (Page 13)**

27 There were no proposed changes to this fund.
28

29 **Street Equipment Reserve Fund (Page 14)**

30 This fund has been closed. Page supplied for historical information only.
31

32 **Storm Drain Construction Fund (Page 15)**

33 There were no proposed changes to this fund.
34

35 **Harbor Fund (Pages 16-18)**

36 Proposed changes to this fund were: 1) Increase *Page 18, Line 18 Professional Services* **from \$8,800 to**
37 **\$19,800** for Army Corps of Engineers cliff stabilization. 2) Increase *Page 17, Line 2 under Capital*
38 *Outlay for Docks/Piers Construction/Improvement* **from \$46,000 to \$51,000.** 3) Increase *Page 16, Line*
39 *6 Annual Reserved Moorage* **from \$54,600 to \$57,600** to recognize revenue from added moorage and
40 new finger piers. 4) Increase *Page 18, Line 4 Facility Maintenance* **from \$9,800 to \$11,800.** 5)
41 Increase *Page 16, Line 17 Transfer from General Fund* **from \$85,000 to \$100,000** to accommodate the
42 above proposed changes.
43

44 **Harbor Reserve Fund (Page 19)**

45 After discussion, it was agreed to increase *Line 5 Transfer from General Fund* **from \$10,000 to**
46 **\$15,000.**

1
2 **Sanitary Service Fund (Pages 20-22)**

3 There were no proposed changes to this fund.
4

5 **Sewer System Development Reserve (Page 23), Sewer Capital Improvements Reserve (Page 24),**
6 **and Sewer Equipment Reserve (Page 25)**

7 There were no proposed changes to these funds.
8

9 **Sanitary Bond Fund (Page 26)**

10 There were no proposed changes to this fund.
11

12 **Water Service Fund (Pages 27-29), Water System Development Reserve Fund (Page 30), Water**
13 **Capital Improvements Reserve (Page 31), Water Equipment Reserve Fund (Page 32), and Miroco**
14 **Water Reserve Fund (Page 33)**

15 There were no proposed changes to these funds.
16

17 **Water Bond Fund (Page 34)**

18 There were no proposed changes to this fund.
19

20 **Salmon Enhancement Project Fund (Page 35)**

21 There were no proposed changes to this fund.
22

23 **Water Capital Project Fund (Page 36)**

24 There were no proposed changes to this fund.
25

26 **Street Fund (Pages 10-12)**

27 Proposed changes to this fund include: 1) Increase *Page 11, Line 4 under Capital Outlay Hwy 101-*
28 *Bike/Ped Improvements* **from \$0 to \$60,000** for a crosswalk south of the bridge. 2) Increase *Page 10,*
29 *Line 13 ODOT Bike/Ped Program "Quick Fix"* **from \$0 to \$60,000** for a crosswalk south of the bridge.
30

31 Motion: Leoni moved to add \$60,000 to Page 10, Line 13, and to add \$60,000 to Page 11, Line 4 under
32 Capital Outlay. Davilla seconded the motion.
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34 Chairman Connors said it was moved and seconded, and called for discussion. There was none.
35

36 Vote: Motion passed.

37 Ayes: C. Connors, A. Brown, J. Brown, P. Cameron, D. Davilla, R. Hunter, P. Leoni,
38 G. Romans, B. Silver, B. Spores, P. Taunton, J. White, M. Yost
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40 Additional proposed changes were: 1) Increase *Page 11, Line 1 under Capital Outlay Street*
41 *Improvements Construction* **from \$197,000 to \$217,000** for SCA (Small Cities Agreement) project on
42 either South Point Street or Coast Avenue. 2) Increase *Page 10, Line 16 Transfer from General Fund*
43 **from \$150,000 to \$170,000** to accommodate the proposed SCA project.
44

45 **Parks and Buildings Fund (Pages 6-7)**

1 A proposed change to this fund was to increase *Page 6, Line 1 under Capital Outlay Park Improvements*
2 **from \$12,000 to \$18,000** for new trails and benches in City Park. There was also discussion regarding
3 land acquisition for community hall parking and paving the existing parking for the community hall.
4

5 The budget request handout was reviewed. Loren Goddard, Near Shore Action Team (NSAT),
6 submitted a budget request in the amount of \$7,425 to cover NSAT activities (copy attached to original
7 of these minutes).
8

9 Motion: Jack Brown moved to include \$7,500 for the NSAT as a new line item in the General Fund on
10 *Page 3, Line 16*. Davilla seconded the motion.
11

12 Chairman Connors said it was moved and seconded, and called for discussion. There was none.
13

14 Vote: Motion passed.

15 Ayes: C. Connors, A. Brown, J. Brown, P. Cameron, D. Davilla, R. Hunter, P. Leoni,
16 G. Romans, B. Silver, B. Spores, P. Taunton, J. White, M. Yost
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18 Leoni asked committee members to review her handout on recommendations for contributions (copy
19 attached to original of these minutes) for discussion at the next meeting.
20

21 IV. ADJOURN

22 There being no further business, the meeting was recessed at 9:13 PM to Monday, May 7 at 7:00 PM.
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James White, Mayor
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32 _____
Fox Dreamingtime, Recording Secretary